

**CITY OF BROKEN ARROW
PLANNING COMMISSION MEETING
MINUTES
January 13, 2005**

The Planning Commission Agenda for this meeting was posted on January 7, 2004, at 4:00 p.m. on the City Hall Bulletin Board, 220 S. First Street.

1. The Broken Arrow Planning Commission met on Thursday, January 13, 2005, at 5:00 p.m.

2. Present: Ricky Jones, Chairperson
Renate Caldwell, Vice Chairperson
Robert Goranson, Commission Member
Johnnie Parks, Commission Member
Ron Carter, Commission Member

Absent: None

Staff Present: Farhad K. Daroga, City Planner
Brent Murphy, Ass't City Planner
James T. McHendry, Staff Planner
Joyce Snider, Admin Ass't
April Parnell, Ass't City Attorney
Tom Hendrix, Director of Engineering
Jeff Westfall, Engineering Dept

The Commission considered the minutes of a regular Planning Commission meeting held December 16, 2004. **Motion** by Johnnie Parks to approve the minutes of the Planning Commission meeting held December 16, 2004 as presented. The motion was seconded by Renate Caldwell.

Yes: Parks, Goranson, Caldwell, Jones

No: None

Abstain: Carter

Motion Approved.

4. The Commission considered the Consent Agenda. Brent Murphy reviewed each item on the Consent Agenda.

Motion by Johnnie Parks to approve the Consent Agenda as recommended by Staff. The motion was seconded by Renate Caldwell.

Yes: Carter, Parks, Goranson, Caldwell, Jones

No: None

Motion Approved.

4A. PT04-134, DN04-109, Senior Suites Health Care preliminary plat, (BAZ 1588, SP 174A), R-2 and FD, 1 lot, 7.89 acres, Tulsa Engineering & Planning Associates, Inc. (Engineer). The applicant was present. This item was approved as recommended by Staff.

4B. ST04-119, DN04-144, Liberty Laundry landscape plan, C-3, .91 acres, one-quarter mile south of Kenosha Street on the east side of 9th Street, John Henderson (Applicant). The applicant was not present. This item was approved as recommended by Staff.

- 4C. ST04-149, DN04-177, Carlile Office landscape plan, O-2/PUD 114, 0.85 acres, northwest corner of West Detroit Street and North Beech Circle, Aspen Business Park, Dennis Carlile (Applicant). The applicant was not present. This item was approved as recommended by Staff.
- 4D. ST04-159, DN04-195, Taco Bell landscape plan, C-5, 1.24 acres, south side of Kenosha Street, one-quarter mile east of 9th Street, Gerald Oney (Applicant). The applicant was not present. This item was approved as recommended by Staff.
- 4E. ST04-164, DN04-198, Cannon Dental Office site plan, O-3/PUD 120B, 0.67 acres, one-quarter mile north of Washington Street, east side of Garnett Road, Castlegate, Khoury Engineering (Applicant). The applicant was present. This item was approved as recommended by Staff.
- 4F. ST04-166, DN04-199, GNB Retail Development site and landscape plan, C-3, 1.27 acres, east side of Aspen Avenue, one-quarter mile south of Kenosha Street, Graham Franklin Industrial Park III, Gale Plummer (Applicant). The applicant was present. This item was approved as recommended by Staff.
- 4G. ST04-167, DN04-202, Homewood Suites Hotel site plan, C-5/PUD 151, 2.93 acres, one-quarter mile north of West Kenosha Street on the east side of South Garnett Road, Hall, Rosenbaum, Almon & Associates, Inc. (Applicant). The applicant was present. This item was approved as recommended by Staff.
- 4H. BAL 873, 1900 West Iola Street, Lot 6, Block 5, Graham Franklin Industrial Park, Thermodynamics Division of Shan Industries, LLC (Applicant). The applicant was not present. This item was approved as recommended by Staff.

5. **ITEMS REMOVED FROM THE CONSENT AGENDA**

None.

- 6. Farhad Daroga presented a status report on the Zoning Ordinance Update, saying that Clarion Associates will be in Broken Arrow on January 26 through 28, 2005 and outlined the activities planned during that visit. No action was taken.

Farhad Daroga asked Commission members to let him know ahead of time if they plan to attend the Homeowners Association Workshop, that will be held February 19, 2005. No action was taken.

7. **REMARKS, INQUIRIES AND COMMENTS BY PLANNING COMMISSION AND STAFF - (NO ACTION)**

None.

- 8. **Motion** by Ron Carter at 5:16 p.m. to adjourn. The motion was seconded by Renate Caldwell.
 Yes: Carter, Parks, Goranson, Caldwell, Jones
 No: None
Motion Approved.